



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, June 23, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

### **I. Approval of Minutes:**

- A. May 26, 2011 Minutes

### **II. Real Estate:**

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance Program
- B. 2012 - 2013 Qualified Allocation Plan
- C. Recommendation for 2011HF-C Low-Income Housing Tax Credit (LIHTC) Program
- D. Neighborhood Assistance Program Award Recommendation
- E. Shelter Repair and Weatherization Program

### **III. Community Services:**

- A. Emergency Shelter Grant

### **IV. Executive:**

- A. Report of Delegation and Economic Stimulus Update

### **V. Indiana Foreclosure Prevention Network:**

- A. Background on Indiana's Foreclosure Crisis, Indiana's Methods of Attacking Foreclosure and IFPN Network Agency Contracts for 2011/2012

### **VI. Other Business:**